

Town Board Meeting Agenda  
May 2, 2005  
Meeting No. 13

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:***      8:30 P.M. - V&T Amendment - Stop Intersections - Stony Brook Subdivision  
                                    8:40 p.m. - Increase & Improvement of District Sewer System & Iroquois Pumping Station

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of Town Board And The Planning Board Held April 18, 2005 And The Regular Meeting Of The Town Board Held April 18, 2005

2. Amatura/ \_\_\_\_\_ Order Calling Public Hearing For An Increase And Improvement Of Facilities Being An Engineering Report For Town Sewer District 1 and 2 To Determine Necessary Remediation.
3. Ruffino/ \_\_\_\_\_ Authorize Appropriation To Lancaster Rural Cemetery  
[Cemeteries]
4. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Stony Brook Subdivision [Ordinance: V&T Stop & Yield Intersections]
5. Giza/ \_\_\_\_\_ Appoint Highway Seasonal Employee(s) [Seasonal Employee(s)]
6. Giza/ \_\_\_\_\_ Confirm Membership Change Town Line VFD [Town Line VFD]
7. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 3, 2005 Re: Adopt Schedule Of Salaries For Non-Bargaining For 2005 [Salaries]
8. Giza/ \_\_\_\_\_ Appoint John Ostrowski Assessment Review Board Member  
[Ostrowski, John]
9. Giza/ \_\_\_\_\_ Adopt Bond Resolution \$185,000 For Reconstruction & Improvements To Town Hall [Bonds & Notes]
10. Amatura/ \_\_\_\_\_ Adopt Resolution & Order After Public Hearing For Increase & Improvement To Sewer District No. 2 [Bonds & Notes]
11. Amatura/ \_\_\_\_\_ Adopt Bond Resolution \$185,000 To Increase & Improve Facilities Of Sewer District No. 2 [Bonds & Notes]
12. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
13. Giza/ \_\_\_\_\_ Award Contract For Town Hall Restroom Renovation To MGR Constructors Inc [Town Hall]
14. Giza/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Quail Run Subdivision [Ordinance: V&T Stop & Yield Intersections]
15. Stempniak/ \_\_\_\_\_ Authorize Cingular Wireless To Co-Locate At 69 Cemetery Road  
[Co-Location Cingular Wireless]
16. Giza/ \_\_\_\_\_ Approve Audited Claims
17. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

**COMMUNICATIONS & REPORTS:**

197. Ronald J. Szypajlo to Town Board -  
Comments and concerns regarding rezone petition for property at 4745 William Street. DISPOSITION = Planning Committee
198. Town Line VFD to PERMA -  
Transmittal of proposed Fitness Program Overview for TLFD members.  
DISPOSITION = Received & Filed
199. Bill Kindel, Councilman, Town of Amherst to Town Board -  
Transmittal of resolution passed by Town of Amherst rejecting Erie County Executive's proposal for regional police department. DISPOSITION = Received & Filed
200. Shelly Schratz, Councilmember, Town of Amherst to Supervisor -

Transmittal of letter to NYS Governor and resolution passed by Town of Amherst requesting changes in law regarding monitoring of registered sex offenders. DISPOSITION = Received & Filed

201. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation regarding proposed Mohawk Place Subdivision; comment noted. DISPOSITION = Planning Committee
202. Premier Consulting Associates, LLC to Supervisor -  
Letter regarding long range strategy plan to control health care costs of the town. DISPOSITION = Director of Finance
203. Patrick McCracken to Supervisor -  
Letter of appreciation regarding the Town Parks and Recreation Programs. DISPOSITION = Received & Filed
204. Town Line VFD to Town Board -  
Transmittal of an addendum to the proposed Fitness Program for TLFD members. DISPOSITION = Received & Filed
205. Desiderio's On Broadway to Town Clerk -  
Advisement of liquor license renewal application. DISPOSITION = Town Attorney
206. Landmark Society of the Niagara Frontier to Supervisor -  
Letter of appreciation for financial assistance for the Hull House restoration. DISPOSITION = Received & Filed
207. Robert Bow to Planning Board Chairman -  
Comments and concerns regarding rezone petition for property at 4745 William Street. DISPOSITION = Planning Committee
208. Highway Superintendent to Town Board -  
Request resolution to hire seasonal employees. DISPOSITION = Resolution 5/2/2005
209. Village of Lancaster to Town Board -  
Transmittal of Minutes of special meeting held March 7, 2005. DISPOSITION = Received & Filed
210. Village of Lancaster to Town Board -  
Transmittal of Minutes of organizational meeting held April 11, 2005. DISPOSITION = Received & Filed
211. Village of Lancaster to Town Board -  
Transmittal of Minutes of regular meeting held April 11, 2005. DISPOSITION = Received & Filed

212. Erie County Department of Environment & Planning to Supervisor -  
Letter regarding renewal of Local Cooperation Agreement between Town and County pertaining to Erie County Community Development Block Grant Consortium. DISPOSITION = Received & Filed
213. Town of Tonawanda to Town Board -  
Transmittal of resolution adopted by Town of Tonawanda rejecting proposed regional police department. DISPOSITION = Received & Filed
214. Police Captain Riccardo M. Zuppelli to Supervisor -  
Request ordinance to place stop signs at N.W. corner of Quail Run and Stonybrook and the S.E. corner of Quail Run and Hunters Drive. DISPOSITION = Resolution 5/2/2005
215. Town Clerk to Various News Media -  
Notice of SEQ Review to be held Monday, May 2, 2005, 6:30 PM regarding the Town Hall restroom renovations and to reaffirm the Negative Declaration for Kunvarji Hotel. DISPOSITION = Received & Filed
216. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer -  
Notice of SEQ Review to be held Monday, May 2, 2005, 6:30 PM regarding the Town Hall restroom renovations and to reaffirm the Negative Declaration for Kunvarji Hotel. DISPOSITION = Received & Filed
217. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, May 11, 2005, 9:30 AM in Niagara Falls. DISPOSITION = Town Engineer
218. James J. Murphy to Planning Board -  
Comments and concerns regarding rezone petition for the property at 4817, 4827, and 4839 Transit Road. DISPOSITION = Planning Committee